

Farmaforce Limited
Annual General Meeting
Friday, 19 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Adoption of the Remuneration Report	Ordinary	1,516,009 41.84%	33,333 0.92%	2,074,367 57.24%	0	7,864,073 99.58%	33,333 0.42%	0	Carried	No
Item 3. Re-election of Director - Con Tsigounis	Ordinary	1,549,342 42.76%	0 0.00%	2,074,367 57.24%	0	9,637,406 100.00%	0 0.00%	0	Carried	NA
Item 4. Change of Auditor	Ordinary	1,466,009 41.02%	33,333 0.93%	2,074,367 58.05%	50,000	4,799,073 50.06%	4,788,333 49.94%	50,000	Carried	NA
Item 5. Approval for issue of shares to former Director - Harry Simeonidis	Ordinary	1,466,009 41.02%	33,333 0.93%	2,074,367 58.05%	50,000	WITHDRAWN			NA	NA
Item 6. Confirmation of appointment of Director - Mr. Vincenzo Milazzo	Ordinary	1,549,342 42.76%	0 0.00%	2,074,367 57.24%	0	6,112,406 63.42%	3,525,000 36.58%	0	Carried	NA
Item 7. Confirmation of appointment of Director - Mr. Terence Rego	Ordinary	1,549,342 42.76%	0 0.00%	2,074,367 57.24%	0	4,882,406 58.07%	3,525,000 41.93%	0	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.